

Dear Steering Committee,

Happy New Year!

The subcommittees have been busy since we met in December. **There are several updates and actions that need your attention. Please review the items below and reply to “all” by close of business on Tuesday, January 7th if you have concerns OR if you feel that we need to meet in person to accomplish action items.**

I realize that the list below is extensive, however response to the CoC NOFA is a priority and there are many changes this year. So I would like to accomplish as much as possible from the list below electronically. We will however convene as a group as you deem necessary to accomplish NOFA – related tasks.

- 1) **ACTION ITEM:** Forming the Nominating Committee: You received an update with information and suggestions from the meeting with Laurie Coskey. The Governance subgroup met. Their report and recommendations are attached. In addition to their recommendations, I believe it would be important to add our Collaborative Applicant to the list. ***Unless you object, I will now work with Laurie and others to contact those recommended and seat the Nominating Committee, so that we can issue a Call for Nominations for Governing Board before our full RCCC meeting.***
- 2) Update: The Scoring Committee has completed Scoring of the New Project Proposals. Applicants will be advised of the results individually and the approved projects will added to Tier 2.
- 3) Update: HUD Headquarters has advised us that the three projects without signed contracts on Dec. 31st will be removed from the Annual Renewal Demand. This reduces our Tier 1 allocation and BUT does not need to impact the allocations to the other projects in Tier 1.
- 4) **ACTION ITEM:** To comply with the NOFA, we need to publically post the final list of projects and allocations no later than January, 15th. The list will include the new projects and edit the unexecuted projects. ***Unless you object, I assume that the permission granted in December as permission to release the updated list as well.***
- 5) Updates – HUD Actions impacting all CoCs: HUD amended the NOFA on Dec. 20th the revised version is available at OneCPD.info; HUD has notified CoCs that Planning Grants are “not renewable” and must be applied for each year.
- 6) **ACTION ITEM:** We are asking HUD for clarification about the Planning Grant rule because the NOFA states that PSH and RRH are the only eligible projects for reallocation. ***If HUD responds that Planning is also eligible we will need to submit the Planning Grant as a ‘new’ project rather than as a “renewal”.***

- 7) **ACTION ITEM:** Plan and Planning will meet on January 10th to finalize the draft of a Collaborative Assessment Tool. You will receive a copy of the tool as soon as it is provided and will need to take action to approve / conditionally approve / reject prior to the end of the day on January 14th in order for us to appropriately respond to Exhibit 1. ***Please be prepared to review and respond between January 10 and January 14th.***
- 8) **ACTION ITEM:** In Dec the full RCCC asked PSH providers to consider implementation of the PSH Chronic Priority policy. ***Please watch for a message regarding their recommendations and be prepared to respond by end of day on January 14th.***
- 9) **ACTION ITEM:** Some of the information needed for the NOFA application is contained in the RCCC By-Laws. The By Laws need to be revised to match the recent decisions about Governance structure, etc. ***Unless you object, the By Laws will be updated to match the actions you have already taken and will be attached to the application along with the Governance Charter.*** (Note: The Governance Committee has already concurred with this action.)
- 10) **ACTION ITEM:** We will soon have an updated DRAFT of the general RCCC- HMIS MOU. (Based on the HUD TA HMIS assessment report, we prepared the original draft for the HMIS lead to review a couple months ago). This is another document that must be attached to the NOFA application and must be agreed to by the CoC HMIS and Collaborative Applicant. You will receive a copy of the draft for review. ***Unless you object, I will provide comments to the HMIS lead and Collaborative applicant and circulate a final draft of an interim policy for your adoption.***
- 11) Update: Sustainability Working Group continues to work to plan and access funds to support the CoC infrastructure. Members continue to identify potential sources and to outreach to those sources. The next meeting is January 16th after which we will provide an update about plans / accomplishments.

Ok – 11 updates are enough for one message!